Case 3:19-cr-00630-B UNITED STATES DISTRICTO COURT 1 of 1 PageID 174 NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

JUDGE: REBECCA RUTHERFORD	
DEPUTY CLERK: L. Price	COURT REPORTER/TAPE NO: Todd Anderson
LAW CLERK:	USPO/PTSO:
INTERPRETER:	COURT TIME:
A.M. P.M.	DATE: February 21, 2020
	12.112.110.00.00.00.00.00.00.00.00.00.00.00.00
□MAG. NO. □DIST. CR. NO. 3:19-cr-00630-B *S	SEALED* USDJ Judge Jane J. Boyle
UNITED STATES OF AMERICA	§P.J. Meitl, AUSA
V.	8
	8 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2
	s romand Levane (K)
RIKKI LEE THOMPSON (24)	S COUNSEL FOR DEFENDANTS APPT - (A), Keta - (R), FPD - (F)
☑INITIAL APPEARANCE □IDENTITY □BOND HEARING □PRELIMINARY HEARING	
□ DETENTION HEARING □COUNSEL DETERMINATION HEARING □REMOVAL HEARING □EXTRADITION HEARING	
□ HEARING CONTINUED ON CASE NO □ OTHER DISTRICT □ DIVISION □ DATE OF FEDERAL ARREST/CUSTODY: 3/3/30 □ SURRENDER □ SURRENDER □ SURRENDER □ OTHER DISTRICT □ DIVISION	
☑ DATE OF FEDERAL ARREST/CUSTODY: 2/21/20	□SURRENDER
LIKOLE 3/32 LIAFFEARED ON WRIT	
☑ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES □PROBATION/SUPERVISED RELEASE-VIOLATOR	
☑ DEFT FIRST APPEARANCE WITH COUNSEL.	
☑ DEFT □MW (MATERIAL WITNESS)	APPEARED WITH TWITHOUT COUNSEL
☐ REQUESTS APPOINTED COUNSEL.	FILED
☐ FINANCIAL AFFIDAVIT EXECUTED.	
☐ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.	FEB 2 1 2020
☐ PRIVATE COUNSEL APPOINTED	CLERK, U.S. DISTRICT COURT
☑ DEFT HAS RETAINED COUNSEL	~ N
☐ ARRAIGNMENT SET DETENTION HEARING SET 🕏	24/20 @ A By Deputy
□ PRELIMINARY HEARING SET □ BOND HEARING SET □	
☐ COUNSEL DETERMINATION HEARING SET	
☐ IDENTITY/REMOVAL HEARING SET	
□ BOND □SET □REDUCED TO \$ □ □CASH □ SURETY □10% □ PR □UNS □3RD PTY □MW	
□ NO BOND SET AT THIS TIME, DAY DETENTION ORDER TO BE ENTERED.	
ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.	
\square ORDER OF DETENTION PENDING TRIAL ENTERED.	
☐ DEFT ADVISED OF CONDITIONS OF RELEASE.	
□ NOND EXECUTED □DEFT □MW RELEASED □STATE AUTHORITIES □INS	
DEFT DMW REMANDED TO CUSTODY.	
\square DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.	
☐ WAIVER OF ☐ PRELIMINARY HEARING ☐ RULE 5/32 HEARING ☐ DETENTION HEARING	
\square COURT FINDS PROBABLE CAUSE \square ID \square PC.	
☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.	
☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.	
□ REMARKS:	